MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
ON THURSDAY, DECEMBER 19, 1985 AT 6:30 P.M.
AT THE BEACH CAFE
903 N. SHELBY, GARY, INDIANA

AGENDA

1. Call to Order by Chairman William Tanke
2. Recognition of Visitors, Guests
3. Approval of Minutes of November 21 meeting
4. Appointment of nominating committee for 1986 officers
5. Reports of Standing Committees

A. Finance/Policy Committee
   • Financial Status Report
   • Budget transfer - $6,000 from line 312
     (NIRRPC services) to line 119 (per diem expenses)
   • Approval of claims for November, December 1985
   • Adoption of 1986 Commission operating budget

B. Land Acquisition/Management Committee
   • Committee meeting at 6:00 p.m.
   • Appraisals & acquisitions update
   • Lake Etta Phase III LWCF grant award
   • Other issues

C. Legislative Committee
   • Federal legislative status
   • State legislative bills, issues
     - Excise Tax for boats
     - Senate Bills 33, 50
D. Breakwater/Marina Development Committee

- Breakwater construction status
- Marina architectural/engineering services contract
- Other issues

6. Other business

7. Statements to the Board from the floor

8. Set date for next meeting, adjournment
The meeting was called to order at 6:30 p.m. by Chairman William Tanke. Nine Commissioners were present. Quorum was declared. Visitors were recognized.

Development Commissioners:  
William Tanke  
Michael Doyne  
George Carlson  
Charles Agnew  
Clyde Baughard  
Arlene Colvin  
John DeMeo  
Doyle Niemeyer  
Jerry Pagac  

Visitors:  
Glenda Mace - Calumet Day  
Debra Gruszecki - The Times  
Richard Bundy - Salmon Unlimited  
Pete Zak - South Shore Marina  
Mary Jane Zak - South Shore Marina  
Bob Kimberly - Civic Committee,  
Ind. Harbor B.C.  
Paul Behnke - Purdue Cal student  

Staff:  
Dan Gardner  
Lou Casale  
George Schiller  
Sandy Mordus  

Clyde Baughard made a motion to approve the minutes of October 24th, 1985; seconded by John DeMeo; motion passed unanimously.

Treasurer Doyle Niemeyer gave financial report. He made a motion to approve claims for November; seconded by Clyde Baughard; motion passed unanimously. He announced that staff is in the process of preparing the 1986 budget which will be presented for approval at the December meeting.

Charles Agnew made a motion to approve a change order from Edward A. Kirk Corp., the firm awarded the contract for electrical work at Lake Etta park site. Original quote of $113,500 will now be less $13,960 for a total contract price of $99,540. The change order reflects the re-routing of the water main around the north and east side of the lake and includes additional cost for adding 2 each 4" gate valves. Motion seconded by Clyde Baughard; motion passed unanimously. Change order has been reviewed by project engineer and the Lake County Park Dept. sees no problem with it. Staff was asked to obtain letter in writing from project engineer and Lake County Parks stating they approve the change order.
LCRBDC Minutes
November 21, 1985
Page 2

Mr. Agnew announced that quotes for demolition of structures on property at 6119 West 31st were received from Vic Kirsch ($4500) and Nimetz ($4200). He then made a motion that Dale Nimetz be awarded the contract for $4200. He has the insurance and permits required. Motion seconded by Doyle Niemeyer; motion passed unanimously.

Mr. Agnew made a motion for an updated appraisal on DC83 which would exclude a portion of the property (which now totals 124 acres) and have the appraisal based on 116 acres. The motion also included to have the property that the pump is located on appraised; motion seconded by Jerry Pagac; motion passed unanimously.

Mr. Agnew made a motion to amend Resolution 85-1 regarding Frum properties. Lots 18, 19 and 20 in Block 3 should be valued at $6800 (incorrectly reported at $6000); motion seconded by Clyde Baughard; motion passed unanimously.

Mr. Agnew reported that court action has been settled on the Ensweiler property and the new owner is willing to sell at appraised price. Staff will proceed to close on property.

He also reported that a cable has been installed on DC property on Calhoun Street and a gate installed on DC property on Colfax Street. This will help to prevent trespassing and unlawful dumping.

Chuck Agnew and Dan Gardner talked about developing a service contract with someone who would be on a retainer with us to do emergency type jobs as needed.

Dan Gardner stated that the Phase III grant application for Lake Etta park site improvements has been submitted. Jerry Pagac stated that on Monday, DNR will announce which applications have been approved.

He also stated that $15,000 was appropriated by the Lake County Council to conduct a study of the land behind the Kennedy Park Apartments. George Carlson made a motion for staff to send a letter of appreciation to the Lake County Council and the Lake County Commissioners for that appropriation; seconded by Clyde Baughard; motion passed unanimously.

Legislative - Dan Gardner announced that the bill has passed the full House. Senate is marking up final version now. Senate will probably not consider bill until after the holidays.

Mike Doyne reported on the issue of the excise tax on boats in lieu of personal property tax. Rep. Mary Kay Budak is presently drafting legislation proposing the excise tax approach. Discussion was held as to how an excise tax would differ from the personal property tax and the effect it would have on all boat owners. It was discussed that support of this bill would have to be solicited from other entities, such as the Lt. Gov. and the tourism bureaus of Lake, Porter and La Porte County. Staff will write letter encouraging support of this excise tax bill.
Dan Gardner referred to the letter written to the Corps stating the Development Commission's financial capability to proceed as non-federal sponsor. Corps is requesting their upcoming year's funding based upon a 3A plan.

Dan Gardner reported that an additional $75,000 is needed for the completion of the breakwater. Monies will be drawn down from state. He also expressed Midwest's concern regarding the water intake pipe. Midwest needs assurance from the Corps that no problems will occur with the pipe since it is critical to their operation. Mr. Gardner has talked to the Corps to make sure obligations are met.

Dan Gardner announced that 7 proposals have been received in response to the Development Commission's Request for Proposals for architectural engineering design services. He distributed a list of proposers and their service fees. He further stated that the Lake Michigan Marina Development Commission has tentatively chosen a firm for their Phase II study. He recommended working with their firm so as to not duplicate work or funding. The marina committee will meet with that firm (Ten Ech) to work out work scope for the Portage marina.

taff stated that the dredging of the river has definitely helped in this rainfall. It was evident that the river flowed better. Don Ewen has signed contract with Lake County Drainage Board to do certain maintenance activities such as clearing & snagging work. Mr. Ewen can perform this work as a volunteer working under existing Corps permit and work under county supervision.

Dan Gardner talked on culvert replacement. State Highway Dept. has taken responsibility for Grant St. and design work will begin in the spring. Taft St. is County Highway responsibility. They have obtained permits and weather permitting they will be able to remove Taft St. culverts. Engineering work has been done on Chase Street. Culvert removal is also anticipated for Virginia Street.

A correction to the minutes was requested by Richard Bundy. Minutes reflected his concern was whether the breakwater had handrails or not. That was incorrect. His concern was whether there would be public access from the beach to the breakwater.

There being no further business, the meeting adjourned at 7:30 p.m.

The next meeting was scheduled for Thursday, December 19, 1985.
MERCANTILE NATIONAL BANK

January 1, 1985 - November 30, 1985

CASH POSITION - January 1, 1985

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking Account</td>
<td>$5,868.50</td>
</tr>
<tr>
<td>Land Acquisition</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>$56,403.80</td>
</tr>
<tr>
<td>Tax Fund</td>
<td>$1,398.92</td>
</tr>
<tr>
<td>Investments</td>
<td>$1,888,857.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,952,528.38</strong></td>
</tr>
</tbody>
</table>

RECEIPTS: January 1, 1985 - November 30, 1985

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lease Rents</td>
<td>$29,400.75</td>
</tr>
<tr>
<td>Interest</td>
<td>$64,508.32</td>
</tr>
<tr>
<td>Land Acquisition</td>
<td>$288,908.40</td>
</tr>
<tr>
<td>Taxes</td>
<td>$433.08</td>
</tr>
<tr>
<td>Marina Package</td>
<td>$465.00</td>
</tr>
<tr>
<td>1984 Overpayment</td>
<td>$489.99</td>
</tr>
<tr>
<td><strong>Total RECEIPTS:</strong></td>
<td><strong>$384,205.54</strong></td>
</tr>
</tbody>
</table>

DISBURSEMENTS: January 1, 1985 - November 30, 1985

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1984 expenses paid in 1985</td>
<td>$10,366.12</td>
</tr>
<tr>
<td>Per Diem (prior years) (per audit)</td>
<td>$3,275.76</td>
</tr>
<tr>
<td>Per Diem</td>
<td>$3,835.50</td>
</tr>
<tr>
<td>Legal Services</td>
<td>$4,745.05</td>
</tr>
<tr>
<td>NIRPC</td>
<td>$69,614.32</td>
</tr>
<tr>
<td>Travel &amp; Mileage</td>
<td>$730.03</td>
</tr>
<tr>
<td>Printing Advertising</td>
<td>$1,967.16</td>
</tr>
<tr>
<td>Official Bonds &amp; Insurance</td>
<td>$4,237.25</td>
</tr>
<tr>
<td>Meeting expenses</td>
<td>$1,690.25</td>
</tr>
<tr>
<td>George Schiller</td>
<td>$2,598.75</td>
</tr>
<tr>
<td>Tax Payment</td>
<td>$585.18</td>
</tr>
<tr>
<td>Land Acquisition - Legal Services</td>
<td>$7,892.50</td>
</tr>
<tr>
<td>Land Acquisition-Lake Co.Drainage Bd.</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Land Acquisition - Land Purchase</td>
<td>$75,033.90</td>
</tr>
<tr>
<td>Land Acquisition - Land Capital Imp.</td>
<td>$2,970.00</td>
</tr>
<tr>
<td>Burns Harbor Breakwater</td>
<td>$1,167,500.00</td>
</tr>
<tr>
<td>Land Acquisition Structure Cap.Imp.</td>
<td>$101.00</td>
</tr>
<tr>
<td><strong>TOTAL DISBURSEMENTS</strong></td>
<td><strong>$1,382,142.77</strong></td>
</tr>
</tbody>
</table>

CASH POSITION: November 30, 1985

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking Account</td>
<td>$8,779.50</td>
</tr>
<tr>
<td>Land Acquisition</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>$23,564.83</td>
</tr>
<tr>
<td>Tax Fund</td>
<td>$1,246.82</td>
</tr>
<tr>
<td>Investments</td>
<td>$921,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$954,591.15</strong></td>
</tr>
</tbody>
</table>
APPROVAL OF CLAIMS FOR DECEMBER 19, 1985

NIRPC

Administrative services for November, 1985 $4,545.61
Service Charge for January 1986 $200.00

GEORGE SCHILLER

Land Acquisition/Management Services from 11-15 - 11/30/85 $418.50
Land Acquisition/Management Services from 12/1 - 12/15/85 $519.75

LOU CASALE

Attorney Retainer for November $283.33
Land Acquisition legal services for November $1,190.00

CHICAGO TITLE INSURANCE COMPANY

Affidavit Charge $7.00
Title work incurred on Whole Truth True Holiness Church $130.00
Title work on recording deed $6.50
Title work on properties of Perry, Ensweiler and Ewen $300.00

CHICAGO TITLE INSURANCE COMPANY

Title work incurred in closing out Bethlehem Steel property $94.50
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NORMA ELLEN CLARK</td>
<td>Purchase price on DC102</td>
<td>$1,970.00</td>
</tr>
<tr>
<td>CLYDE BAUGHARD</td>
<td>Mileage reimbursement</td>
<td>$9.60</td>
</tr>
<tr>
<td>BEACH CAFE</td>
<td>Estimated dinner meeting expenses for annual meeting</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

**TOTAL - ADMINISTRATION** ........................................... $6,376.79

**TOTAL - LAND ACQUISITION** ..................................... $3,698.00
# INVOICE

**Direct Project Salaries**

- Dan Gardner 77 hours
- Sandy Mordus 62.5 hours
- Donella Huber 1 hour
- Carole Kutcka 17 hours

**Other Direct Costs:**

None

**Allocated Costs at (105% of direct salaries)** $2,328.24

**TOTAL November 1985 Costs:** $4,545.61

**Service Fee for January 1986** 200.00

**TOTAL DUE** $4,745.61

- November payment due $4,745.61
- Payments Outstanding 0
- TOTAL Amount Due $4,745.61

-Total expended this calendar year $74,359.93
-Average Monthly Charges $6,759.99
DEPARTMENT OF NATURAL RESOURCES  
State Office Building  
James M. Ridenour  
DIRECTOR  

November 25, 1985

Mr. Robert J. Nickovich, Superintendent  
Lake County Park and Recreation  
Department  
2293 N. Main Street  
Crown Point, Indiana 46307

Re: Lake Etta - Phase III

Dear Mr. Nickovich:

I am pleased to inform you that the Indiana Natural Resources Commission has approved the submission of your project application for Lake Etta - Phase III to the National Park Service (NPS) for approval and reservation of funds. A grant of $100,000 in federal Land and Water Conservation Fund (LWCF) assistance will be requested for your project when it is submitted.

I wish to remind you that no development in the project may begin until the application is approved by NPS. After receiving the additional documentation, we will submit your project to the NPS. Following federal approval you will be able to start your project. If you must begin work before then, please contact the grants coordinator handling your project. Please review chapters 4, 5, and 6 in the "LWCF Manual" for procedures relating to project approval, land acquisition, and development.

We look forward to working with you on your project.

Sincerely,

James M. Ridenour  
Director  
Department of Natural Resources

JMR:DEL:tjc

"EQUAL OPPORTUNITY EMPLOYER"
LAND ACQUISITION/MANAGEMENT
COMMITTEE MEETING
6:00 p.m.
DECEMBER 21, 1985

1. Lake Etta
   A. Report on Land Acquisition joint meeting
      with Park Board regarding updating of Joint
      Interlocal Cooperation Agreement
   B. Report on 1985 deficit discussion

2. Ewens/Evers
   A. Pumping station agreement update
   B. Evers request to cancel Lease
   C. Don Ewen litigation update

3. Acquisition Status
   A. Closings:
      DC102 - Norma Ellen Clark
      DC140 - House of Prayer Church
      DC156 - Paunicka
      DC166 - McAllister
   B. Whole Truth True Holiness Church update
   C. Ensweller situation - received signed option to purchase
   D. Discussion on "Cat Fish Bay" appraisal
   E. Weyhe & Rose closings to be set.

4. Land Acquisition Status Report
   Ready to Close:  41.96 acres  $ 78,225.00
   In negotiation: 151.14 acres  $742,983.00
   Up for Tax Sale: 10.82 acres  $   4,710.00

This report is as of December 19, 1985

5. Other Business
   A. U. S. Geological Survey proposal re: gauge
      station maintenance contract, costs
   B. Midwest Steel water intake pipe
   C. Personnel situation
      ● job description
      ● search procedure/selection process
## ADDITIONAL APPROVAL OF CLAIMS FOR DECEMBER 19, 1985

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL DESIGN SYSTEMS, INC.</td>
<td>Additional services re. Lake Etta specifications</td>
<td>$600.00</td>
</tr>
<tr>
<td>LEGISLATIVE SERVICES AGENCY</td>
<td>Copies of bills SB33 and SB50</td>
<td>$0.52</td>
</tr>
</tbody>
</table>

**TOTAL - ADMINISTRATION** $6,377.31

**TOTAL - LAND ACQUISITION** $4,358.00
<table>
<thead>
<tr>
<th>NAME (please print)</th>
<th>Organization and/or Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Sanders</td>
<td>Lumber &amp; Quayle</td>
</tr>
<tr>
<td>Pete Zan</td>
<td>South Shore Marina</td>
</tr>
<tr>
<td>Mary Jane Zabal</td>
<td></td>
</tr>
<tr>
<td>George W. Carlson</td>
<td>Mrs. Carlson</td>
</tr>
<tr>
<td>Stanley R. Lucas</td>
<td>wife</td>
</tr>
<tr>
<td>Jayceen Agerd</td>
<td></td>
</tr>
<tr>
<td>Tim Agerd</td>
<td>ISNR</td>
</tr>
<tr>
<td>Dan Rod Teder</td>
<td>Congressman Viscolsky</td>
</tr>
<tr>
<td>John De Millennials</td>
<td></td>
</tr>
<tr>
<td>Clyde Baughard &amp; wife</td>
<td></td>
</tr>
<tr>
<td>Bill Tante &amp; wife &amp; daughter</td>
<td></td>
</tr>
<tr>
<td>Wayle Niemeyer</td>
<td></td>
</tr>
<tr>
<td>Mike Deagle &amp; wife</td>
<td></td>
</tr>
<tr>
<td>Ken Casale</td>
<td></td>
</tr>
<tr>
<td>Dan Sardo</td>
<td></td>
</tr>
</tbody>
</table>

Chairman: Bill Tante  
Location:
# PROPOSED 1986 OPERATING BUDGET

## ADMINISTRATIVE BUDGET

<table>
<thead>
<tr>
<th>BUDGET CODE</th>
<th>CATEGORY</th>
<th>1985 BUDGETED AMOUNT</th>
<th>1985 EXPENSES (through Nov.)</th>
<th>PROPOSED 1986 BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>Per Diem Expenses</td>
<td>$6,000</td>
<td>$11,312.00</td>
<td>$16,000</td>
</tr>
<tr>
<td>119a</td>
<td>Per Diem Expenses (past paid)(per audit)</td>
<td>1,500</td>
<td>2,190.76</td>
<td>-</td>
</tr>
<tr>
<td>311</td>
<td>Legal Services</td>
<td>10,000</td>
<td>4,745.05</td>
<td>7,500</td>
</tr>
<tr>
<td>312</td>
<td>MIRPC Services</td>
<td>95,000</td>
<td>69,614.32</td>
<td>95,000</td>
</tr>
<tr>
<td>323</td>
<td>Travel &amp; Mileage</td>
<td>6,000</td>
<td>719.68</td>
<td>6,000</td>
</tr>
<tr>
<td>331</td>
<td>Printing &amp; Advertising</td>
<td>5,000</td>
<td>1,736.17</td>
<td>3,000</td>
</tr>
<tr>
<td>341</td>
<td>Bonds &amp; Insurance</td>
<td>7,500</td>
<td>4,237.25</td>
<td>5,000</td>
</tr>
<tr>
<td>361</td>
<td>Emergency Maintenance Costs</td>
<td>5,000</td>
<td>-</td>
<td>3,500</td>
</tr>
<tr>
<td>399</td>
<td>Meeting Expenses</td>
<td>4,000</td>
<td>1,690.25</td>
<td>4,000</td>
</tr>
</tbody>
</table>

Sub-Totals | $140,000 | $140,000 |

## LAND ACQUISITION / DEVELOPMENT BUDGET

(STATE DRAWDOWN CLAIM BASIS)

<table>
<thead>
<tr>
<th>BUDGET CODE</th>
<th>CATEGORY</th>
<th>1985 BUDGETED AMOUNT</th>
<th>1985 EXPENSES (through Nov.)</th>
<th>PROPOSED 1986 BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>310</td>
<td>Legal Services</td>
<td></td>
<td>$50,000</td>
<td></td>
</tr>
<tr>
<td>311</td>
<td>Professional/Consultant Services</td>
<td>$100,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td>Appraisal services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>Surveying services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td>Engineering services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td>Land purchasing contractual services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e.</td>
<td>Operational contracts/services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>411</td>
<td>Land Purchase Costs</td>
<td>1,228,700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>412</td>
<td>Land Capital Improvements</td>
<td></td>
<td>150,000</td>
<td></td>
</tr>
<tr>
<td>413</td>
<td>Burns Waterway Breakwater Construction Contingency</td>
<td></td>
<td>171,300</td>
<td></td>
</tr>
<tr>
<td>431</td>
<td>Structures Capital Improvements</td>
<td></td>
<td>50,000</td>
<td></td>
</tr>
</tbody>
</table>

Sub-Totals | $1,750,000 |

**Total Budget** | **$1,890,000** |
FUNCTIONAL BUDGET

ADMINISTRATION

INCOME SOURCE

- Interest from $700,000 originally invested ($821,000 currently)
- Income from farmland properties lease

EXPENSES ALLOWABLE

- Salaries for direct administrative staff
  - Executive Director
  - Secretary/Administrative aide
- Legal services/retainer
- Services contract/office contract with Regional Planning Commission
  - office space
  - conference, meeting room
  - reception, phones
  - supplies
  - accounting services
  - mail services
  - graphics, mapping
  - printing
- Commissioners per diem claims
- Meeting expenses, seminars
- Travel, mileage, meals, lodging reimbursement for staff/commissioners
- Officers/Directors liability insurance
- Legal Advertisements, public notices, publications costs
- Legislative briefings, project advocacy expenses

LAND ACQUISITION

INCOME SOURCE

- Allocated Cigarette Tax Fund monies (Claim draw down basis)
  ($1,228,700 appropriated & allocated)
  ($3,000,000 appropriated general fund)

EXPENSES ALLOWABLE

- Professional services related to land acquisition
  - Surveys
  - Appraisals
  - Legal research/services
  - Title work/research
- Land Purchase costs/payments
- Relocation costs
- Needed emergency land improvements/repairs
## DEVELOPMENT/OPERATION/MANAGEMENT

### INCOME SOURCE
- Allocated general fund monies from 1983-85 session ($400,000)

### EXPENSES ALLOWABLE
- Development grants share (LiWCF)
- Emergency repairs to structures, facilities, properties
- Development needed for proper management of sites
  - fencing
  - demolition of unsafe, abandoned, dilapidated structures
- Contractual services
  - Acquisition/Management Director
  - Legal services
- Property/structures insurance
  - liability, fire
- Site development/recreational support facilities
  - utilities service
  - plantings, screenings
  - control, service structures
  - drainage improvements, erosion control, bank stabilization
- Management/operational agreements for properties
- Repair, maintenance agreements/contracts

### PROJECTS
- Lake Etta Park Site
- Marina Site Development
- Farmland leases
- Managed wetlands
LAND ACQUISITION/MANAGEMENT
COMMITTEE MEETING
6:00 p.m.
DECEMBER 21, 1985

1. Lake Etta
   A. Report on Land Acquisition joint meeting with Park Board regarding updating of Joint Interlocal Cooperation Agreement
   B. Report on 1985 deficit discussion

2. Ewens/Evers
   A. Pumping station agreement update
   B. Evers request to cancel Lease
   C. Don Ewen litigation update

3. Acquisition Status
   A. Closings:
      DC102 - Norma Ellen Clark
      DC140 - House of Prayer Church
      DC156 - Paunicka
      DC166 - McAllister
   B. Whole Truth True Holiness Church update
   C. Ensweiler situation - received signed option to purchase
   D. Discussion on "Cat Fish Bay" appraisal
   E. Weyhe & Rose closings to be set.

4. Land Acquisition Status Report
   Ready to Close: 41.96 acres $78,225.00
   In negotiation: 151.14 acres $742,983.00
   Up for Tax Sale: 10.82 acres $4,710.00

This report is as of December 19, 1985

5. Other Business
   A. U. S. Geological Survey proposal re: gauge station maintenance contract, costs
   B. Midwest Steel water intake pipe
   C. Personnel situation
      • job description
      • search procedure/selection process
December 16, 1985

Little Calumet Development Commission
Att: Daniel Gardner, Director
8149 Kennedy Avenue
Highland, IN 46322

Dear Dan:

As per instructions from Larry Klein, Assistant Superintendent of Lake County Parks and Recreation Department, we are asking our insurance company, Grecco Insurance to discontinue the coverage on the property at Lake Etta on December 31, 1985. At the present time we are carrying $35,000 on the residence, one family frame dwelling and $2,500 on a frame bait, concession and repair shop. If you have a problem with this cancellation date, please let me know.

Yours truly,

[Signature]
Robert H. Rose
General Service Manager

RHR:1b
December 16, 1985

Mr. Dan Gardner, Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, IN 46322

Dear Dan:

I felt that last week's committee meeting involving members of our respective boards was quite productive. I am looking forward to picking up where we had left off on various topics of discussion.

Regarding the claim for additional services by General Design Systems, Inc. at Lake Etta for Stage II of the Land and Water Conservation Fund, I am enclosing a claim in the amount of $660.00.

Should you or any other member of the Development Commission have any questions regarding this matter, please feel free to either contact Elaine Chandler or me.

Have a VERY MERRY CHRISTMAS and a HAPPY NEW YEAR.

Sincerely,

ROBERT J. NICKOVICH
Superintendent/
Secretary to the Board

RJN:rs
Enclosure
DEPARTMENT OF THE ARMY
DETROIT DISTRICT, CORPS OF ENGINEERS
BOX 1027
DETROIT, MICHIGAN 48220-1027
December 13, 1985

Mr. Ernest Niemeyer, Chairman
Lake County Drainage Board
2293 North Main Street
Crown Point, Indiana 46307

Dear Mr. Niemeyer:

Reference the October 28, 1985 letter from your agent Mr. William N. Henderson, requesting modification of Department of the Army Permit No. 83-75-3. This permit authorizes dredging, snagging and clearing of the Little Calumet River.

This office has evaluated the modification request and the Federal permit is hereby revised to include the following:

1. Widen the channel from Broadway to a point lying 50' east of Broadway, thus increasing the authorized channel width from 30 to 40 feet (see attached drawing). The additional quantity to be dredged will be approximately 1550 cubic yards.

2. All dredge spoil, including the existing spoil on the north bank of the Little Calumet River, must be hauled to the approved upland disposal site(s).

It is my understanding that Mr. Donald Even will be the contractor performing the work described in 1 and 2 above for Lake County Drainage Board. This office has no objection to allowing Mr. Even to perform this work.

You are reminded that all other conditions of the Federal permit remain in full force and effect. This authorization does not abate the need to obtain any other Federal, State and/or local approval if required.

Should you have any questions, please contact Mr. John Kowal at the above address or telephone (313) 226-2220.

Sincerely,

[Signature]

Enclosure

Mark A. Grazioff, P.E.
Chief, Construction-Operation Division
NOTES

1. NO SEDIMENT IS TO BE REMOVED FROM THE CENTERLINE OF BROADWAY TO A POINT LYING 50 FEET EAST.
2. NO EXCAVATION SHALL OCCUR BENEATH THE BROADWAY BRIDGE.

TYPICAL SECTION

SECTION 9
(BROADWAY (RM 11.136) TO A POINT LYING 1450' E. OF BROADWAY (RM 10.861))
(LOOKING WEST)